

ELECTION BOARD
MEETING/WORK SESSION
TUESDAY, JULY 31, 2007

MINUTES

CALL TO ORDER

The meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVE THE AGENDA

Motion made by Eleanor, supported by Martin to approve the agenda as amended by adding Financial Disclosure under New Business. Motion read back by the Secretary. 5 yeas motion carried.

APPROVE THE MINUTES

Motion made by Alice, supported by Denise to approve the minutes of July 10, 2007 as written and presented. Motion read back by the Secretary. 5 yeas motion carried.

OFFICERS' REPORTS

Chairperson, Denise Petoskey presented copies of the financial report, the request for hotel rooms for Carol, copies of the cost for the lap top computer for the Secretary, copies of the election results that were sent to Ginny Gillette at the BIA and a copy of the cover letter for the voter registration information we will be sending out again.

Officers' Reports cont.

Motion made by Eleanor, supported by Alice to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise). Motion carried.

Vice-Chairperson, Eleanor Barber reported that she picked up the mail. She said that people talk to her about the problems that are going on with the Tribe. She informed the Tribal Vice-Chairman that we would be doing another mailing for voter registration because he has some members who were asking him for information about registration.

Motion made by Martin, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer, Carol Quinones reported that she received a number of calls asking about who the new Tribal Council members were and when they will take office. She prepared the information for this meeting.

Motion made by Martin, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Computer for the Secretary

The information on the cost of the computer and what it will include were reviewed. The computer will cost \$2,020.56.

NEW BUSINESS

1. Cover letter for Voter registration Mailing

The letter Denise presented was reviewed and it was recommended that it contain some data about how many are eligible to vote, how many are registered to vote and how many voted in this election. She will rewrite the letter and bring it back for the next meeting for review.

2. Financial Disclosure

The Financial Disclosure Act was read by the Secretary and we discussed the type of information that is being asked for and the type of form we need to gather this information. We revised the form that was sent out to the candidates. We also discussed how to gather this information and we feel that we need to speak with Tribal Council to get answers to our concerns.

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

FRIDAY, AUGUST 10, 2007 at 0p.m. at the Tribal Administration Offices

ADJOURNMENT

Motion made by Martin, supported by Carol to adjourn the meeting at 7:30 p.m. 5 yeas Motion carried.

Minutes approved as written and presented_____

Minutes approved as corrected /or amended_____

Carol Quinones, Secretary/Treasurer